

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD
DEFINED CONTRIBUTION PLAN COMMITTEE MEETING
March 16, 2022 – 10:00 a.m.
(Or immediately following the Audit Committee Meeting)

Call In (Audio Only): 1-907-202-7104

Code: 147 082 531#

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – December 1, 2021
- V. **Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VI. **T. Rowe Price Implementation Update (15 minutes)**
Chris Dyer, Institutional Business Development Executive
Charles Shriver, Portfolio Manager, Multi-Asset
Andrew Jacobs Van Merlen, Portfolio Manager, Multi-Asset
Anne Fader, Director, Client Implementation
- VII. **Self-Directed Brokerage Update (30 minutes)**
Ben Hofmeister, ARMB Legal Counsel
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
Action: Participant-Directed Plans – Empower Brokerage Option
- VIII. **Member Services & Fees (15 minutes)**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
- IX. **Division of Retirement and Benefits Update (15 - 20 minutes)**
 - A. **Chief Pension Officer Report**
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
 - B. **Empower Update**
 - 1. Fee Transparency
 - 2. Quality Assurance*Marybeth Daubenspeck, Vice President, Government Markets, Empower*
 - C. **FY 2023 Health Reimbursement Arrangement (HRA) amount**
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
- X. **Treasury DC Update**
Zachary Hanna, Chief Investment Officer
Michelle Prebula, Public Equity & DC Investments Investment Officer
- XI. **Review Committee Charter (per Charter)**

- XII. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests/ Follow Ups**
- XIII. Other Matters to Properly Come Before the Committee**
- XIV. Public / Member Comments**
- XV. Adjournment**